

RESOLUTION 2017-109

**AUTHORIZING AWARD OF BID
FY 2016 NJDOT MUNICIPAL AID ROAD PROGRAM
IMPROVEMENTS TO FIVE POINT ROAD
(COLT-00731)**

WHEREAS, bids for improvements of Five Point Road have been duly advertised and publicly read pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer, that a bid for said improvements be awarded, subject to the review and approval by NJDOT, as follows:

Vendor: Earle Asphalt Company
1800 Route 34
Wall, NJ 07719

Amount: \$419,913.13

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2017-6, Appropriation No. C-02--056-229; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute all documents in this regard, subject to the review and approval by NJDOT; and

BE IT FURTHER RESOLVED that copies of the resolution be forwarded to the following:

1. Earle Asphalt Company;
2. All Vendors Submitting Bids;
3. New Jersey Department of Transportation;
4. Louis Bader, Public Works Director;
5. John Antonides, Chief Financial Officer; and
6. Glenn Gerken, Township Engineer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 9th day of August 2017.


Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow			X			
Deputy Mayor Bartolomeo	M		X			
Eastman			X			
Orgo		S	X			
Rizzuto			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement, as authorized by the resolution above.

ATTEST AND AFFIX SEAL  _____
Beth Kara, RMC/CMC
Municipal Clerk

 _____
Russell Macnow
Mayor